

() X BOROUGH COUNCIL REORGANIZATION MEETING
AND
KNOX BOROUGH REGULAR MEETING
January 4, 2016
7:30 PM
MUNICIPAL BUILDING

THE REGULAR COUNCIL MEETING was opened at 7:40 by President Jack Bish.

MINUTES of the December 7, 2015 regular council meeting minutes were reviewed and approved with a motion made by Michael Leahy and seconded by Bud Price. All were in favor. MC

VISITORS: No visitors

AMBULANCE/FIRE – William “Bill” Henry Chairman – No report

BUILDING/MAINTENANCE: Michael Leahy Chairman – Michael acknowledged and thanked Jack Bish for installing the security camera system throughout the building and on the exterior of the building.

BUDGET/FINANCE: Tom Goble Chairman – Tom Goble made a motion to approve November 2015 treasurer’s report and Bill Henry seconded the motion. All were in favor. MC.

COMMUNITY PLANNING: Linda Runyan Chairman - Linda Runyan had no reports from the committees.

LIBRARY: Tom Goble Chairman – Tom Goble told the Council that several of the area’s clubs (Knox Rod and Gun, American Legion, and Knox Lions Club) have made contributions to the Library to help with expenses until the state budget passes.

ORDINANCE: Bill Henry Chairman – Bill Henry made the motion to advertise Ordinance 1-2016 Fixing the Penalties Section and Linda Runyan seconded. All were in favor. MC

Council reviewed the Street Cut Ordinance revisions recommended by the Street Committee. After review they agreed to send the revision to John Marshall’s Office to update.

PERSONNEL: Michael Leahy Chairman – Council reviewed the maintenance monthly report.

POLICE: Carl Salser Chairman - The monthly police report was reviewed. There were 12 complaints in the month of December.

Carl Salser told of the Knox Officers aiding the “Shop with a Hero” event held at the Clarion Walmart in December. Carl also told of training the department took part in in December.

SEWAGE: Tom Goble Chairman - The sewer flows for November were reviewed.

Marty English told Council that construction is going as planned.

Tom Goble made the motion to approve the pay request from Global Heavy for \$159,255.00 and Michael Leahy seconded. All were in favor. MC

Tom Goble made the motion to approve the pay request from Wagner Electric for \$3600.00 and Bud Price seconded. All were in favor. MC

There was no pay request from DASCO to approve.

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Council reviewed the agreement between Knox Borough, Beaver Township Sewage Authority, and the Clarion County Economic Committee. With Marshall Law Office recommendation, Tom Goble made the motion to sign the agreement and Bud Price seconded. Jack Bish, Bud Price, Tom Goble, Carl Salser, Linda Runyan, and Michael Leahy voted in favor of motion. Bill Henry abstained. MC

EADS had no report on what needs done on Terry Kahle's property off Huston Avenue at this time.

STREET: Carl Salser Chairman – Carl Salser stated that Knox will receive \$37,000 from the Clarion County Board of Commissioners' to be put toward paving North Main Street. The County granted aid to 6 municipalities with their share of the liquid fuels monies from the state. They received 15 applications for this grant and only 6 were selected. Carl asked Council to extend their "thanks" to the Commissioners for this aid.

Carl Salser suggested that Council consider replacing the water line under North Main Street before completing this paving project. He made the motion to give Marty English with EADS Group the go ahead to engineering this project and Tom Goble seconded. All were in favor. MC

WATER: Bud Price Chairman - Woody made Council aware of the need for a spare pump for the water plant. He contacted three companies with two responding in writing. RAM Industrial Services of Camp Hill, PA quoted \$8,440.58 and Daman Industrial Services of Virginia quoted \$10,345.00. Tom Goble made the motion to purchase a Flygt submersible pump for RAM Industrial Services at a cost of \$8,440.58. Carl Salser seconded this motion. All were in favor. MC

MAYOR'S REPORT: December 2015's business spotlight is "Dale Myers D.M.D." at 524 Main Street. Dr. Myers has had his Dentist practice at this location for 37 years now, it's another one of the great legacy businesses we have, and a staple on our Main Street here in Knox Pa.

Dr. Dale Myers graduated from Keystone High School in 1970 and went on to graduate from Clarion University in 1974. Next stop for schooling was at Pitt University where he spent 4 more years in their "School Of Dental Medicine" graduating in 1978. He grew up out near Wentlings Corners, the son of Ben & Evelyn Myers. Dale's a down to earth guy who married his high school sweetheart Barbara (Dittman) and they have 3 daughters, Emily, Alison, and Aimee.

The entire Myers family has helped out with the business over the years. Emily has 20 years of history now "helping out DAD" at the practice. Wendy Beebe has been onboard with Dr. Myers for 34 years now. Wendy does it all in there as the administrative assistant, receptionist, secretary, you name it. Chris Rogers has been working there now for 30 years as a Dental Hygienist; Wendy Perez has been there for 25 years as a Dental Assistant. It's a friendly relaxed atmosphere there at Dr. Myers office with a wealth of experience from long term employees we all know. How cool is that!

In August of 1978, Ed Best was the first official customer in the chair at Dale Myers D.M.D.....Since then Dr. Myers has done dental work on 4 generations of the Best family..... Dale Myers D.M.D. is another one of the great Knox businesses we are proud to have on our main street. They have a legacy of providing great dental work to the masses over the years in a friendly comfortable atmosphere. Thank you for the excellence!

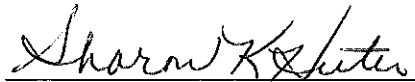
NEW BUSINESS: All Council Members signed a "Thank You" letter to Rich Cochran for his 12 years of service on Council.

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Council was given the 2016 PSAB Annual Conference information to review should anyone wish to attend. Also a flyer featuring a Legislative Luncheon being held in Erie was given to Council. The speakers were Representatives Mike Kelly and Glenn Thompson.

PAYMENT OF BILLS: Carl Salser made the motion to pay the bills as presented and Tom Goble seconded. All were in favor. MC

ADJOURNMENT: Carl Salser made the motion to adjourn and Tom Goble seconded. All were in favor.



Sharon K. Heeter, Secretary/Treasurer